

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
MONDAY, MAY 14, 2012 AT 9:00 A.M.  
GARZA COUNTY COURTHOUSE, 3<sup>rd</sup> Floor  
300 WEST MAIN  
POST, TEXAS 79356

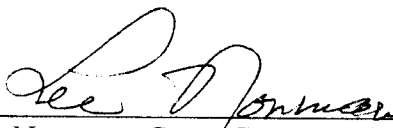
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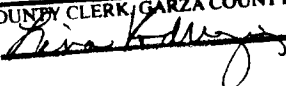
COMPLETE AGENDA:

Call to Order-Monday, May 14, 2012 at 9:00 a.m.

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

1. Minutes from Prior Meetings
2. Receive Reports from County Offices
3. Accounts Payable
4. Brandy Fannon - Update on Indigent Medical Billing
5. Discuss and Approve Appointment to the Garza County Public Facility Board
6. Discuss to Approve Proclamation Recognizing May 1, 2012 as Loyalty Day
7. Discuss to Approve Proclamation Celebrating the 100<sup>th</sup> Anniversary of the Post Masonic Lodge
8. Discuss to Approve a Resolution for County Road Repair Program
9. Discuss to Approve a Resolution for Mental Health Patients
10. Discuss to Approve A Request for Public Assistance
11. Budget Amendments and Line Item Transfers
12. Heating and Cooling Project
13. Public Comment

  
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Lee Norman - Garza County Judge

FILED FOR RECORD  
9 day of May 2012  
at 1:50 o'clock P. M.  
JIM PLUMMER  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By  Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, May 14, 2012 at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, TX with the following members present: Lee Norman, Judge; Commissioners: Pct. 1-Gary McDaniel, Pct. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham.

County officials present: Jim Plummer, Clerk; Judy Bush, Tax Collector/Assessor; and Ruth Ann Young, Treasurer.

Also present: Billie Williams, Assistant to the Judge; Brandy Fannon, Garza County Health Care District; J.W. Payton and Thomas H. Payton.

Judge Norman called the meeting to order at 9:09 a.m.

Order 1: Minutes from the April 23, 2012 regular meeting were approved as presented with a motion by Commissioner McDaniel and seconded by Commissioner Benham. With a majority of the court members voting aye, the motion carried and so ordered.

Order 2: The following items of information were brought before the Court as a written report or for discussion:

- a. Clerk
- b. Tax Collector/Assessor
- c. Senior Transportation
- d. AgriLife Extension/Greg Jones
- e. AgriLife Extension/Nancy McDonald
- f. Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds
- g. Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Bond, Reserve and Project Funds; Rental, Operating, Surplus, Cost of Issuance and Escrow Accounts.
- h. Garza County Combination Public Facility Corporation Project Revenue Refunding Bond Funds, Series 2005
- i. Brannon reported on the recent meeting of the Emergency Medical Service board. No action was taken, but they are considering selling the oldest ambulance, hiring a collection agency and to eventually hire personnel to respond to emergency calls during the day time since it is difficult for volunteers to respond during that time.

Motion was made by Commissioner Benham and seconded by Commissioner McDaniel to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Reports are attached.)

Order 3: Came on to be considered were the precinct and countywide accounts payable for April 24, 2012 through May 14, 2012.

Motion was made by Commissioner Brannon and seconded by Commissioner McDaniel that all such accounts presented in the fund requirement print-out are allowed and ordered paid and presented to the Treasurer for payment.

With a majority of the court members voting aye, the motion carried and so ordered. (Printout is attached.)

Order 4: Came on before the court was Brandy Fannon with an update on the inmate medical billing.

Brandy Fannon, contract administrator of county jail inmate medical filings explained that there were 16 claims in April 2012 for a total amount of \$7533.80. Because the county now pays the indigent or Medicaid rates due to a resolution, the actual cost was \$1876.45.

A motion was made by Commissioner Morris and seconded by Commissioner Benham to accept the report.

With a majority of the court members voting aye, the motion carried and so ordered. (The report is attached.)

Order 5: Came on for consideration was an appointment to the Garza County Public Facilities Corporation board of directors. Judge Norman informed the court that Bob Macy is resigning from the board and suggested Trevor Thuett take his place.

A motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to appoint Trevor Thuett to the Board of Directors of the Garza County Public Facilities Corporation.

With a majority of the court members voting aye, the motion carried and so ordered.

(The current board consists of Drew Kirkpatrick, Janie Lopez, Victor Ashley, Trevor Thuett and Curtis Hudman.)

Order 6: Came on for consideration was a Proclamation recognizing May 1, 2012 as Loyalty Day.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the Proclamation as presented.

With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation is attached.)

Order 7: Came on before the court was a Proclamation celebrating the 100<sup>th</sup> Anniversary of the Post Masonic Lodge.

Motion was made by Commissioner McDaniel and seconded by Commissioner Brannon to approve the Proclamation as presented.

With a majority of the court members voting aye, the motion carried and so ordered. (Proclamation is attached.)

- Order 8: Came on for consideration was a Resolution for the County Road Repair program.  
Judge Norman explained that many counties are trying to receive more of the road tax for county roads than is currently being provided. This resolution will be presented to the next legislature.  
A motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the Resolution as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)
- Order 9: Came on for consideration was a Resolution for Mental Health Patients. Judge Norman explained that patients get stuck in county jails because mental health facilities are full. This resolution will be presented to the next legislature.  
A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the Resolution as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)
- Order 10: Came on for consideration were two applications for public assistance. Attorney Munk was not available for guidance:
- a. Judge Norman said that Munk indicated that the applicant was not eligible for assistance according to the court's guidelines.  
Motion was made by Commissioner Morris and seconded by Commissioner Brannon to approve the application from V.A. and to pay the maximum of \$75 on the electrical bill pending the review and qualification approval by the attorney and the judge.  
With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
  - b. Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the application from A.C. and to pay \$175 the maximum based on the guidelines pending the review and qualification approval by the attorney and the judge.  
With a majority of the court members voting aye, the motion carried and so ordered. (The application is attached.)
- Order 11: Came on for consideration were line item transfers and budget amendment requests.  
Three (3) line item transfers and one (1) budget amendment were submitted.
- a. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the budget amendment presented

for the elevator project for \$38,019.50 from the General Fund and \$311,619.50 from the TexPool accounts for a total of \$342,509.11. With a majority of the court members voting aye, the motion carried and so ordered.

b. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the line item transfer presented for the clerk's office for \$6420.

With a majority of the court members voting aye, the motion carried and so ordered.

c. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the line item transfer presented for the courthouse maintenance for \$10,000.

With a majority of the court members voting aye, the motion carried and so ordered.

d. A motion was made by Commissioner Morris and seconded by Commissioner McDaniel to approve the line item transfer presented for the probation office for \$1170.

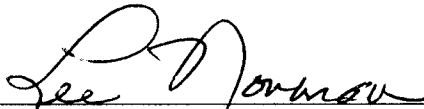
With a majority of the court members voting aye, the motion carried and so ordered.

(Line item transfers and budget amendments are attached.)

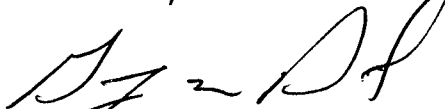
Order 12: Heating and Cooling Project  
Judge Norman and Commissioner Benham met with architects Parkhill, Smith and Cooper last week. They suggested changes to the blue prints.

Order 13: Public Comment  
None presented.

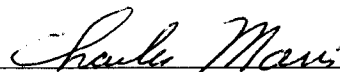
The meeting adjourned at 9:45 a.m.



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LEE NORMAN, COUNTY JUDGE




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GARY MCDANIEL, COMMISSIONER PCT. 1



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CHARLES MORRIS, COMMISSIONER PCT. 2

  
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TED BRANNON, COMMISSIONER PCT. 3

  
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JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:   
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JIM PLUMMER, COUNTY CLERK

PO Box 506  
500 West Main Street  
P.O. Box 79356



Phone: 806-495-4430  
Fax: 806-495-4431

**JIM PLUMMER**  
District and County Clerk

Date 5/14/2012

**Welcome to the  
Commissioners Court  
of Garza County**

*Please leave any printed  
material you presented  
with the Clerk.  
Thank You!*

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Brandy Fannon	Self	yes	yes
2	J. W. Payton	self	No	No
3	Thomas H. Payton	Self	no	no
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